

CIO COUNCIL

December 15, 2005

1:00 p.m. – 3:00 p.m.

Grimes Building, First Floor North Conference Room

Welcome and Introductions

Larry Murphy

The following people attended the December meeting: Davis, Erickson, Gillispie, Grund, Hellstern, Jacobs, McLaughlin, Mosen, Munson, Murphy, Naples, Nicoll, Peters, Schwartz, Dayton, Fay, Glast, Lingren, Tritch, Tutty, and Uhrin.

Follow up on CIO Summit

John Gillispie

The summit was well-rated by the attendees. The Cities have agreed to sponsor the next meeting. Counties wanted panel discussions talking about systems and software to assist with planning for compatibility among systems across jurisdictions. GIS is a hot topic.

CIO Sub-Committee Updates

Committee Chairs

- Greg Fay reported that the security committee met and talked about standards. They will be meeting again soon.
- There were no other committee reports.

ICN Update

Mark Dayton

ICN is looking at several emerging technologies: Wireless Broadband Access, WiMAX, Ethernet over TDM, IMS (IP MultiMediaSubset), Ethernet. (See presentation.)

Technology Governance Board Update

A. SOA Architecture

Michael Tutty

See presentation.

B. RFP's

John Gillispie

RFPs will be out soon for SOA.

Because of time, the rest of the agenda was deferred to the January meeting.

JCIO Update

Information Technology Infrastructure Library

Adjourn

The meeting adjourned at 3 pm.

CIOs Attending:

Last Name	First Name	Agency
Davis	Harry	Secretary of State
Erickson	Erwin	Auditor's Office
Gillispie	John	DAS/ICN
Grund	Larry	Public Safety
Hellstern	Robert	Veterans Home
Jacobs	Richard	Revenue
McLaughlin	Timothy	Inspections and Appeals
Mosena	Steve	Human Services
Munson	Margaret	Commerce -- IUB
Murphy	Larry	Judicial
Naples	JoAnn	Natural Resources
Nicoll	Steve	Vocational Rehabilitation
Peters	Judy	Workforce Development
Schwartz	Leon	IPERS

Others Attending:

Last Name	First Name	Agency
Dayton	Mark	ICN
Fay	Greg	DAS-CISO
Glast	Brian	TSGS
Lingren	Dave	ICN
Tritch	Lorrie	DAS-ITE
Tutty	Mike	DAS
Uhrin	Mark	DAS-ITE